

Suspicious Activity Information Form

Preparer Ying Wang Date 5/3/2017 Phone Number

(include area code) [REDACTED]

Compliance Notified? Yes No

Date of Notification April 29, 2016

Compliance Officer (name) Peggy McGarvey

Legal Entity DBTCA

Address Including

City, State, and Zip Code 345 Park Avenue

New York, NY 10017

Address of Branch Office(s) where activity occurred 345 Park Avenue

New York, NY 10017

Suspect Information

Is Suspect Information Available? Yes No

Last Name, First Name, Middle Darren Indyke

Address including City, State, Zip Code, and Country [REDACTED]

[REDACTED]

Phone Number – Residence

(include area code)

Phone Number – Work

(include area code)

Occupation/Type of Business

Attorney

Date of Birth

[REDACTED]

Forms of Identification for Suspect

a. Driver's License/State ID

b. Passport

c. Alien Registration

d. ID Number (e.g., SSN)

[REDACTED]

e. Other (list

type of ID)

Relationship to Financial Institution:

a. Accountant

b. Agent

c. Appraiser

d. Attorney

e. Borrower

f. Broker

g. Customer

h. Director

i. Employee

j. Officer

k. Shareholder

l. Correspondent Client

m. Client of Correspondent Client

n. Other (list type):

check along with the check for his client. The tellers replied that in the circumstance, a CTR will have to be filed. Mr. Indyke then opted not to cash his own check and returned the next day on 4/27/16 to cash his check remaining check for the amount of \$4,000.

A similar instance occurred on 7/20/2016 and 7/21/2016. Mr. Indyke cashed \$7,500 from account [REDACTED] on behalf of Mr. Jeffrey Epstein as his power of attorney. Mr. Indyke then returned to the branch on 7/21/2016 to cash \$4,000 out of his own account [REDACTED], Darren K. Indyke PLLC. Mr. Indyke indicated that he wished to cash the checks on different days in order to avoid paperwork and going over his limit. A previous SAIF and SAR was filed for this activity.

Mr. Indyke habitually cashes a monthly \$7,500 check for his client, Jeffrey Epstein. Occasionally Mr. Indyke withdraws funds from his own personal account at the same time. Previously, two CTRs have been filed for instances where the client withdrew \$7,500 for his client's account and \$4,000 from his own personal account. Mr. Indyke did not voice any objections to filing CTRs in those instances.

07/20/16
07/21/16

07/20/16
07/21/16

07/20/16
07/21/16

PAGE 2

DOCPROPERTY "aliasDocumentMarking" * MERGEFORMAT For internal use only

page PAGE 2

DOCPROPERTY "aliasDocumentMarking" * MERGEFORMAT For internal use only

DOCPROPERTY "aliasDocumentMarking" * MERGEFORMAT For internal use only